2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064982

Entity Name: ALEDDA, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3049 COLDWELL DR HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

3049 COLDWELL DR HOLIDAY, FL 34691

FEI Number: 20-1078618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTEN, MYRTLE E 3049 COLDWELL DR HOLIDAY, FL 34691 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MESSINA, ALFRED G Address: 3049 COLDWELL DR City-St-Zip: HOLIDAY, FL 34691

Title: D

 Name:
 CHAMPION, DAVID M

 Address:
 1515 S TAMIAMI TR STE 3

 City-St-Zip:
 VENICE, FL 34285

Title: D

Name: MASTEN, MYRTLE E Address: 3049 COLDWELL DR City-St-Zip: HOLIDAY, FL 34691

Title:

Name: SOLDANO, EDWARD Address: 150 WM FLOYD PKWY City-St-Zip: SHIRLEY, NY 11967

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFRED G. MESSINA PD 04/19/2011